

## Minutes Manasota Key Municipal Services Taxing Unit

May 11, 2011

The meeting was called to order by Chairman Mike McClain. In attendance were Frank Chappell, Steve Stump, BJ Galberaith and Toby Delbridge.

Mike welcomed Toby the newest member of the committee.

The secretary's report was postponed.

The drainage project is finished. The paperwork is a bit behind. We hope to have a final report at the next meeting. Brian Israelson will give a complete report when he is finished.

The committee discussed the flaps on the defenders and Mike plans to inspect for barnacles. He also stated he would contact Pablo Cruise for an inspection and an estimate before the next meeting.

Steve reported there was no news on the lighting contract. An in-depth discussion ensued regarding the advantages of LED lighting. Toby passed to the members a list of internet sites to be reviewed by the committee of locations and reports on converting to LED lighting.

Toby noted that Manasota Key was the number 1 tourist attraction of Charlotte County.

Toby recommended the committee talk with Ric Harrison from Hazeltine Nurseries.

Mike reported the paving of the Key was scheduled for the last week in May to the first week in June. He stated we will not need to hire an outside firm to edge the bike paths as that will be done by the paving company.

There were no financial reports for the committee to review. The last financial reports were in February.

The committee discussed the design and purchase of a message center. Motion made and passed unanimously.

Mike reported the faux brick will be installed with the new paving in the cross walks. Toby described a LED lighting system used in Sarasota near Morton's that flashes only at night when someone is in the walkway. Toby will try to get more information for the committee.

The meeting was adjourned at noon. The next meeting will be on June 8, 2011.

Respectfully submitted,

BJ Galberaith